

#### **Town of Paradise**

## Infrastructure and Engineering Committee Meeting

# September 26, 2023, 5:30 p.m.

#### **Boardroom**

Council Present: Deborah Quilty, Councillor, Chairperson

Patrick Martin, Councillor Larry Vaters, Councillor

Dan Bobbett, Mayor, Ex-Officio

Staff Present: Lisa Niblock, CAO

Chris Milley, Director of Infrastructure and Engineering

Chris Connolly, Manager of Engineering

Claudine Hannebury, Administrative Assistant

## 1. <u>Safety Moment</u>

Councillor Quilty shared a safety moment with the committee.

## 2. Adoption of the Agenda

The agenda was adopted and approved as present.

# 3. Adoption of the Minutes

The minutes were adopted and approved as presented.

# 4. <u>Business Arising from the Minutes</u>

#### a. <u>Lift Station #10- Prime Consultant Contemplated Change Notice</u>

The Committee reviewed Lift Station No. 10 Prime Consultant Contemplated Change Notice and recommend approving the

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contemplated change notice as it is in line with the expectations set out and agreed upon in the RFP process and culminating with the chosen recommended path that occurred in July 2021.

## b. 44 Sunvalley Drive - Update

Staff informed the committee that the Director will respond to the residents at 44 Sunvalley Drive.

#### c. Water Solution

The Committee requested an update on the water solution. Staff informed the committee they had a kickoff meeting with CBCL. Once the contract is in place and signed, staff will bring it to the committee for discussion. The construction for this project cannot commence until 2025 and needs to be budgeted accordingly.

#### d. Kenmount Road Extension - Work

The committee requested an update on the Kenmount Road Extension project. Staff informed the committee that the design will be completed in 2024 with the construction of this project in 2025.

## 5. <u>Business Arising from the Council Meeting</u>

There was no business arising from the Council meeting.

#### 6. New/Other Business

## a. <u>Purchase of Food Warmer for PDIC Canteen</u>

The committee discussed the purchase of a food warmer for the Paradise Double Ice Complex and recommend purchasing the food warmer from Big Erics Inc.

## b. **Primary Drivers for Budget 2024 – Carry Over Projects**

The committee discussed Primary Drivers for the 2024 Budget. The director will present the information to the committee in a separate document for further review and consideration.

# c. Crossing Lights - St. Thomas Line and Karwood Drive

The committee discussed the correspondence from a resident regarding the crossing light visibility on St. Thomas Line. Staff informed the committee they have investigated the matter and recommend not making any changes.

The committee discussed the crossings lights on Karwood Drive. The committee recommends not making any changes however staff will prepare an estimate to install a new remote button next to the trailway.

Staff informed the committee that a kickoff meeting with the contractor took place for the Karwood Drive raised crosswalk project located next to Paradise Elementary. The contractor is working on a work schedule and integrated traffic control plan.

#### d. Provincial Highways - Entrance in and out of Town

The committee requested an update on the provincial highway's entrances in and out of Town. This item has been deferred to October 10<sup>th</sup> committee meeting.

## 7. Capital Projects Status Report

#### a. Committee Report – Lift Station 10 Construction Update

The Capital Projects Status Report was provided for information.

### 8. Pond Level Reports

The Pond Level Reports were provided for information.

#### 11. Adjournment

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The meeting was adjourned at 7:29 pm.